

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

PHONE: (985) 447-7155

FAX: (985) 447-6307

ben.malbrough@blfwd.org

- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- DALE DENNIS, COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- SCOTT LEBLANC, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: October 11, 2021 at 2:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Wednesday, October 13, 2021
 TIME: 5:00 P.M.
 PLACE OF MEETING: Bayou Lafourche Fresh Water District
 1016 St. Mary Street
 Thibodaux, LA 70301

AGENDA

CALLED TO ORDER

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Dale Dennis	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____
Barry Soudelier	_____	_____

4. **A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.**
5. Approval of Minutes of August 16, 2021
6. Communications
 - a. Approval of Accounts Payable Report
7. Reports of Chairman, Officers, and Committee
8. Approval of Finance Report/Office Report

9. Operations Report
 - a. Pump Station
 - b. Bayou
10. Old Business
11. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 1. Discussion on Wetlands Mitigation Agreement with Delta Land Services, LLC
 2. Discussion on proposal from TerraXplorations for mitigation of portions of 16AN36, The Donaldsonville NRHD, and the Walter Lemann, Sr. Pumping Station in Ascension Parish, Louisiana
 - ii. Weir Removal Project – DDG
 - b. Discussion on Hurricane Ida Recovery Efforts
 - i. Discussion on Contract with All South Consultants for FEMA Compliance and Debris Removal Monitoring
 - ii. Discussion on Ratifying Contract with DRC Emergency Services for Debris Removal Services from Bayou Lafourche
 - c. Announce that public hearing will be held at the November 15, 2021 meeting to adopt the proposed 2022 general fund budget, and proposed 2022 Pump Capacity Improvements Project budget.
 - d. Review 2022 proposed budget summary and appoint Budget Committee members
 - e. Discuss group health premium for 2022
 - f. Ryan Perque, Friends of Bayou Lafourche report
12. Executive Director’s Report
13. Public Comments
14. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None.
15. Adjournment: Time _____

Hugh Caffery Chairman
Bayou Lafourche Fresh Water District
1016 St. Mary Street, Thibodaux, LA 70301
985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Heather Armstrong at 985-447-7155 describing the assistance that is necessary.